Security information

## MINUTES

## OF THE

## CIA CAREER SERVICE BOARD

9th Heating, 20 August 1953, 4:00 P.No DCI:e Conference Room, Administrative Building

Present: Messrs. Lyman B. Histopatrick Inspector General, Chairena L. K. White, Acting DD/A

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Ch/Operations, Alt. for the DD/P Huntington Sheldon, AD/CI, Alt. for the DD/I

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Matthew Baird, D/TR

Lewrence Houston, General Counsel

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1. Minutes of the 6th meeting of the CIA Carper Service Board, held 2 July 1953, were approved without change.

2. Memorrndum for the Record "Meetings of the Steering Group of the CIA Career Service Board", dated 17 August 1953, was approved, except that paragraph 3 of the record of the 10 August 1953 meeting is amended to delete reference to Junior Officer Trainees.

3. The Board delegated to its Steering Group the authority to approve proposed honor awards.

h. The Chairman reported that the number of Career Development Slots has been reduced from fifty to forty. It was agreed that remaining problems with respect to the resignment of these slots to T/O's are matters for administrative resolution.

5. The Chairman presented excerpts from a report of the Senior Representative in with respect to career service as-25X1C8a pects of the

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6. The Board discussed the memorandum, "Freliminary Report of the Legislative Task Force", dated 13 August 1953, and its attachments. The Legislative Task Force was provided with suggestions and guidance with respect to the recommendations and considerations presented in its report. It was agreed that administrative compenents of the Agency should participate in reaching the objectives for which the Task Force was formed. The Chairman reported General Cabell's statement that the gency should avoid pursuing legislation which would unnecessarily restrict or handicap the Agency in the accomplishment of its mission.

7. The meeting was adjourned at 1740 hours.

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Executive Secretary